



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL

REGULAR MEETING

April 26, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk’s Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. Proclamation recognizing the **Parkside Panther Cheer Squad** for winning 1st place at the Regionals in Santa Cruz and 1st place in the “Show Cheer Novice” division at El Camino High School.
- b. Proclamation declaring April 25 through 29, 2005 as the “**5th Annual Clean Your Files Week**” will be presented to Tammy Del Bene from the San Bruno Garbage Company.

ANNOUNCEMENTS:

Beautification Task Force (O’Connell) announces plans for the **7th Annual Operation Clean Sweep** to be held on Saturday May 7, 2005. This year’s motto, “Plant Pride Not Litter”. Register to volunteer by calling 616-7145 or online at www.sanbruno.ca.gov.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of April 12, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of April 8, 2005.
- b. **Approve: Accounts Payable** of April 4, 2005. (Council Packets Only, copy is available for review at the City Clerk’s office.)
- c. **Accept:** Reconciliation of **General Ledger** to bank reports and the **Investment** reports dated March 31, 2005, by City Treasurer Karen Hornung.

- d. **Accept:** Donation from the **San Bruno Lions Club** in the amount of \$692 for purchase of a police canine ballistic vest.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.) **None**

6. UNFINISHED BUSINESS:

Public Works Director Munns provides update on PG&E's **Jefferson-Martin 230-kv Transmission Line Project** and construction schedules in the City of San Bruno.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT.

Authorize the City Manager to execute a contract with LSA Associates in the amount of \$65,105 for environmental review of a **proposed high-density apartment project at 4300 Susan Drive**, known as the Treetop Apartment complex.

8. COMMUNICATIONS: **None**

9. STAFF REPORTS:

- a. Finance Director O'Leary presents an oral status report on the **third quarter results** for the FY 2004-05 General Fund, Special Revenue Funds, and Enterprise Funds Budgets.
- b. Public Works Director Munns presents an update on **City water supplies and City well operations**.
- c. Receive report and authorize staff to work with the San Bruno Lions Club on a proposed project to **remodel the concession stand** in City Park.
- d. Approve donation and **installation of a clock tower** on San Mateo Avenue by the Rotary Club of San Bruno.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: **None**

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive oral **annual report** from the San Bruno Parks and Recreation Commission presented by, Rico Medina, Chair.

13. NEW BUSINESS:

Closed Session regarding:

- a. Tort claims** of Jean Akers, Eleanor Smith, Regina Malaspina, Li Min Zhang, Bob Jackson relating to alleged sewer spill/backup at 917, 920 & 929 Mills Avenue. (Gov't Code Section 54956.9(b)(1)(C))
- b. City of San Bruno vs. Abelardo Gomez, Superior Court San Mateo County** (limited jurisdiction) for **property damages** arising from collision. (Gov't Code Section 54956.9(a))
- c. Threat of litigation** (Gov't Code Section 54956.9(b)(3)(A).)
- d. Labor negotiations** with the San Bruno Professional Fire Fighters Association. (Gov't Code Section 54957.8)

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday May 10, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.